



SEATTLE CITY COUNCIL
GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE*
Friday, April 27, 2012
9:30 a.m.

SPECIAL MEETING

PLEASE NOTE DATE and TIME

Members:	Tim Burgess, Chair Nick Licata, Vice-Chair Sally J. Clark, Member Mike O'Brien, Alternate	Staff:	Tobias Pulliam, Legislative Assistant Betsy Graef, Legislative Assistant Nate Van Duzer, Legislative Assistant
E-mail:	tim.burgess@seattle.gov	Location:	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
Committee Chair Telephone:	206-684-8806		
Council Meeting Listen Line:	206-684-8566	Homepage:	http://www.seattle.gov/council/burgess

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

(5 minutes, to 9:35 a.m.)

C. Items of Business

1. [Res. 31331](#) **Relating to the Seattle Department of Transportation; rescinding Resolution 30636 and applying the City of Seattle's existing debt management policies to transportation debt.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 9:40 a.m.)

Presenter: John McCoy, Council Central Staff

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Relating to public art museum facilities; approving and authorizing the execution of certain consents and waivers in connection with the existing guarantee and reimbursement agreement with the Museum Development Authority and other parties; and ratifying and confirming certain prior acts.**

BRIEFING AND DISCUSSION (15 minutes, to 9:55 a.m.)

Presenters: Michael Van Dyck, Finance and Administrative Services (FAS); Ben Noble, Council Central Staff

Supporting Documents:

- a. [Central Staff Memo](#)
- b. [Draft Ordinance Relating to Public Art Museum Facilities](#)

D. Adjournment